

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF

THOMPSON

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Date.....June 27, 2007

Members Present.....Commissioner James Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott, and Commissioner Kathleen Driscoll

Minutes: Beth Farwell

Commissioner Chilcott attended a MACo Board of Directors meeting in Helena.
Commissioner Thompson attended ICS 300 training at Marcus Daly Hospital.
Commissioner Driscoll attended Economic Development seminar in Kalispell.

The Board met to award the Courthouse roof removal and installation bid. Present were
Maintenance Supervisor Brian Jameson, Bob Wisdom, Dave Smith, and Albert Gardner.
Commissioner Driscoll joined by conference call to complete the quorum.

Commissioner Rokosch gave a summary of the bids received and recommendation from
Maintenance Supervisor Brian Jameson. Seven bids were received as follows:

- Jardina Roofing – no tear off of roof, 12 year warranty
\$125,590
- Jardina Roofing – no tear off of roof, 20 year warranty
\$144,940
- Summit Roofing – tear off of roof and inspection, 25 year warranty
\$137,315
- Summit Roofing – tear off of roof and inspection, 20 year warranty
\$127,147
- Summit Roofing – no tear off of roof, 20 year warranty
\$106,912
- Smith Roofing – no tear off of roof, 15 year warranty, or a 20 year
Warranty option that is reduced by 10% for the second 10 years
\$79,332

- Montana Roofman – tear off of roof and inspection, 25 year warranty
\$95,500

Only two of the bids received met the requirements of the RFP, Montana Roofman and Summit Roofing. Brian's recommendation was to award the bid to Montana Roofman.

Dave Smith stated a 25 year warranty is hard to meet. It is usually a 20 year warranty for materials only. Commissioner Driscoll expressed her concern regarding Dave's comment and the contents of the RFP.

Commissioner Rokosch called for any questions or comments.

Brian stated several of the roofing bidders did not agree that the roof existing roof needed to be removed. However both he and the Commissioners agreed they wanted the existing roof removed in order to inspect the area making sure there are no underlying issues. The particular roofing material specified in the RFP requires a 25 year warranty which Montana Roofman bid.

Commissioner Rokosch asked if there have been some leaks. Brian stated there have been numerous points of leaks and because he is not sure of the damage done, he wants the current roof removed so they can make a visual inspection of any damages that should be repaired prior to a new roof being installed.

Commissioner Grandstaff stated there is a \$16,000 difference between bids which is a large amount. Discussion took place about the extra five year warranty and necessity to remove the existing roof which makes up for the difference in bid.

Commissioner Grandstaff made a motioned to award the bid of the roof removal and new roof at the Courthouse to Montana Roofman in the sum of \$95,500. Commissioner Driscoll seconded the motion and all voted "aye".

In other business, the Board met with Weed District Coordinator Bryce Christianes to award the Yellow Iris Weed Abatement contract. Commissioner Chilcott joined the meeting by speaker phone.

Bryce read a brief summary to the Commissioners and stated Nick Holten has applied abatement for Yellow Iris Weed in the past. The funding for this project is through Department of Agriculture in the amount of \$11,000.

Commissioner Grandstaff asked how much abatement the Yellow Iris Weed requires. Bryce replied the Yellow Iris Weed has been here for quite awhile. The seed viability is approximately 5 years.

Commissioner Grandstaff questioned how the abatement will be applied. Bryce replied there are three different methods. One is to stand at the bottom of the slope and spray up. Second is that with small infestations they can injected it into the stock and

the third is to do a wipe out. Bryce stated they utilize Round-Up. They are applying for a 308 permit in order to treat the ditches which will then run-off into streams that lead to water supplies.

Commissioner Chilcott made a motion to approve and execute the agreement for the Yellow Iris Weed Abatement Contract. Commissioner Grandstaff seconded the motion and all voted "aye".